

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

JUNE 4, 2020

MARGATE CITY, NEW JERSEY

THE PRESS AND THE STAR LEDGER WERE NOTIFIED OF THIS MEETING AND A COPY OF THE SAME WAS POSTED ON THE BULLETIN BOARD AND THE MUNICIPAL WEBSITE.

The Regular Meeting of the Board of Commissioners was held on the above date at 4:01 p.m. at Margate City Municipal Building via telecommunication.

Johanna Casey, City Clerk, reads the statement of compliance and the procedure for a telecommunication meeting, followed with the flag salute and roll call: Mayor Michael Becker, Commissioner John Amodeo and Commissioner Maury Blumberg were present. Chief Matt Hankinson, Chief Daniel Adams, Ed Dennis, Fred Verna, Johanna Casey and Rich Deaney were also present. The minutes from the May 21, 2020 Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote three ayes.

Department Reports:

Ed Dennis: The following construction projects were completed from Fall 2019 through Spring 2020. The City received approximately \$593,000 in outside grant funding for this work:

Benson Ave Exterior Water Tank Painting
Atlantic Ave Road Improvements from Fredericksburg Ave to Clermont Ave
Exeter Ave Accessible Dune Crossover
Thurlow Ave Road Improvements from Fulton Ave to the bay
Redevelopment of Well 9
Concrete/Paver Traffic Islands at Fulton Ave and Huntington Ave
Amherst Avenue Bulkhead

The following construction projects are scheduled to be completed from Fall 2020 through Spring 2021. The City is receiving approximately \$1,220,000 in outside grant funding for this work:

Bayshore Drive West Road Improvements
Atlantic Ave Road Improvements from Clermont Ave to Huntington Ave
Ventnor Avenue and Washington Avenue Streetscape
Old City Hall and Firehouse 1 Flood proofing
Amherst Ave Road Improvements from Clarendon Ave to Douglass Ave
Curb and Gutter Program at Various Locations
Redevelopment of Well 10
Beach Bulkhead Access at Argyle Avenue
Benson Avenue Tank Interior Painting
Amherst Avenue Promenade Improvements

In addition, the following projects are in progress:

GIS Mapping and Database is completely done and in digital format.

The City will be forming a working group to identify GIS applications and procedures for implementation.

Atlantic Avenue Road Diet

The City has received grant funding to modify the striping on Atlantic Avenue to improve pedestrian and bicycle safety. A traffic study will be completed this summer to further evaluate the concept.

Adams Avenue Pump Station

The City is pursuing grant funding to construct a stormwater pump station on Adams Avenue to reduce flooding near the Amherst Avenue waterfront. Traffic counts and drainage analyses are being completed to support the City's grant application.

Commissioner Amodeo: The names of the FMBA O'Hara Scholarship Winners will be announce at the June 18, 2020 commission meeting.

Public Comment:

John Sewell, 22 West Drive: Speaks on the Mayor and Commissioners failing to be fiscally responsible.

Kathryn Clauson, Shore Club, 9300 Atlantic Ave.: Following up on her request to place a sign on the beach at Washington Avenue prohibiting dogs.

Mayor Becker: He will check with the public works department about the signs.

Seeing that there were no additional comments, a motion to close Public Comments was put forth by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.

Public Comment on Resolutions:

Seeing that there were no comments, a motion to close Public Comments on the Resolutions for adoption was put forth by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.

Ordinances: Introduction: None

Ordinances: Adoption: None

Resolutions

A motion to adopt **Resolution #102-2020** approving the Margate City bill list was put forth by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.

**RESOLUTION #102-2020
MARGATE CITY BILL LIST
June 4, 2020**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are in receipt of the semimonthly claims submitted by the Chief Financial Officer for payment:

<u>BILLS LIST AMOUNT:</u>	\$1,068,649.74
<u>PREVIOUSLY PAID:</u>	\$ 14,404.16

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Margate City does hereby approve the Margate City Bill List / Payroll, and that all claims and bills attached here to be paid in full.

June 1, 2020
03:44 PM

City of Margate City
Bill List By P.O. Number

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00697	04/08/16	REMINGTON REMINGTON & VERNICK	Gladstone Ave Water Tank	Open	37.00	0.00	B
18-00815	05/09/18	REMINGTON REMINGTON & VERNICK	Benson Ave Water Tank Inspect	Open	2,388.00	0.00	B
19-00608	04/11/19	SITEONE SITEONE LANDSCAPE SUPPLY LLC	SPRINKLERS-PROGRAM ACTUATOR	Open	499.21	0.00	
19-00850	05/15/19	REMINGTON REMINGTON & VERNICK	FY 2017 Muni Aid admin/observ	Open	2,109.00	0.00	C
		Contract No: U1420002					
19-00854	05/15/19	REMINGTON REMINGTON & VERNICK	GIS mapping- Phase IV	Open	25,200.00	0.00	C
		Contract No: T4300002					
19-01009	06/18/19	ALLEG005 Allegra Marketing Print & Mail	ENVELOPES AND DELINQUENT FORMS	Open	0.00	0.00	
19-01604	11/07/19	TRIDENTP TRIDENT PILING CO, LLC	Amherst Ave bulkhead replaceme	Open	160,992.37	0.00	C
		Contract No: U1380000					
19-01686	11/20/19	REMINGTON REMINGTON & VERNICK	Firehouse #1 flood protection	Open	3,420.00	0.00	C
		Contract No: U1480001					
20-00002	01/06/20	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2020 employee health insurance	Open	224,857.42	0.00	B
20-00004	01/06/20	SUASIO05 Suasion Communications Group	monthly communications	Open	5,049.98	0.00	
20-00009	01/03/20	J SCOTT John Scott Abbott, Esq.	Solicitor Retainer 1/1-6/15/20	Open	7,000.00	0.00	C
		Contract No: C1900025					
20-00016	01/07/20	LONNIE LEONA THOMAS	retirement payment- health	Open	1,000.00	0.00	B
20-00019	01/01/20	PBC PROFESSIONAL BENEFIT	Health broker	Open	1,041.67	0.00	C
		Contract No: C1900033					
20-00020	01/07/20	BRWNBRWN Brown & Brown Metro, LLC	Health broker	Open	1,041.67	0.00	C
		Contract No: C1900034					
20-00041	01/08/20	SAMS Sam's Club	Pavilion Supplies	Open	63.90	0.00	
20-00044	01/08/20	ACUA ATLANTIC COUNTY UTILITIES AUTH	2020 Water Testing	Open	183.40	0.00	B
20-00051	01/08/20	FRYES Frye's Auto Repair	Vehicle maintenance/repair	Open	839.24	0.00	
20-00052	01/08/20	CASA CASA PAYROLL SERVICE	2020 Payroll service	Open	443.05	0.00	B
20-00068	01/09/20	VIDEO MOBILE DREDGING VIDEO PIPE INC	2020 Clean & televise sewer	Open	24,920.60	0.00	C
		Contract No: C2000004					
20-00070	01/01/20	MANOS Manos Law Firm, LLC.	2020 Planning Bd Solicitor	Open	1,605.00	0.00	C
		Contract No: C2000017					
20-00078	01/01/20	SWIFT LA SWIFT LAW FIRM	2020 Public Defender	Open	300.00	0.00	B
20-00080	01/01/20	CIOETACO Cioeta Consulting, LLC	2020 HR Professional	Open	4,680.00	0.00	C
		Contract No: C2000010					
20-00081	01/01/20	JPM JERSEY PROFESSIONAL MANAGEMENT	2020 acting administrator	Open	5,367.50	0.00	C
		Contract No: C2000011					
20-00089	01/10/20	AE STONE A.E. STONE, INC.	Hot and Cold Patch	Open	93.56	0.00	
20-00090	01/10/20	LOWES Lowe's Commercial Services	PW- Tools and stock materials	Open	18.39	0.00	
20-00091	01/10/20	RALPHCLA RALPH CLAYTON & SONS	Concrete Jobs Monthly	Open	565.01	0.00	
20-00099	01/10/20	WB MASON W.B. MASON CO., INC.	Pavilion Supplies	Open	174.93	0.00	
20-00113	01/01/20	REMINGTON REMINGTON & VERNICK	2016/2018 CDBG admin & observ	Open	74.00	0.00	C
		Contract No: U1460002					
20-00115	01/13/20	NAPA AU Val-U Auto LLC	Auto parts/ repairs	Open	318.58	0.00	
20-00123	01/13/20	GOLDEN Golden Equipment Co., Inc.	Sweeper repairs/ parts	Open	171.11	0.00	
20-00130	01/13/20	ACELECTR ATLANTIC CITY ELECTRIC	General Electric Bills	Open	164.89	0.00	
20-00132	01/13/20	ACELECTR ATLANTIC CITY ELECTRIC	Street Light Electric Bills	Open	14,615.68	0.00	
20-00142	01/14/20	NATION Nationwide Employee Benefits	Supplemental Life and AD&D	Open	448.67	0.00	C
		Contract No: C2000016					
20-00156	01/16/20	NJLEAGUE NEW JERSEY STATE	Budget/FAST webinar 2/19/20	Open	100.00	0.00	
20-00169	01/21/20	HORIZON3 Horizon Healthcare	2020 FSA admin fees	Open	25.00	0.00	B
20-00180	01/23/20	CONSTELL Constellation New Energy, Inc.	Electric Supply	Open	3,191.81	0.00	

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Bill List By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00234	01/30/20	REMINGTON & VERNICK Contract No: U1520001	19/20 Curb & Gutter design	Open	2,398.25	0.00	C
20-00259	01/15/20	DELTA DENTAL PLAN OF NJ	Employee dental-2020	Open	812.80	0.00	
20-00265	02/03/20	NJDHSS NJ DEPT HEALTH & SENIOR SVCS	Dog License Report	Open	6.00	0.00	
20-00335	01/01/20	HORIZON2 HORIZON EYE CARE PA Contract No: C1900021	Employee vision	Open	1,137.50	0.00	C
20-00347	02/19/20	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT, INC Contract No: C2000021	2020 EAP Services	Open	465.00	0.00	C
20-00363	02/25/20	CASA 2 CASA REPORTING SERVICES	ACA CHARGES	Open	259.20	0.00	B
20-00412	03/02/20	REMINGTON & VERNICK	2020 Maint Guarantee Inspectio	Open	1,762.00	0.00	B
20-00445	03/06/20	WMCLEES William McLees Architecture LLC	Muni Bldg corridor add'l SOW	Open	4,500.00	0.00	
20-00461	03/10/20	ORCHARDS ORCHARDS HYDRAULIC SERVICE, INC	Hydraulic Tool	Open	40.70	0.00	
20-00567	04/14/20	GRAINGER HW GRAINGER INC.	Battery Packs/ Hand Sanitizers	Open	19.45	0.00	
20-00604	04/21/20	NJCHIEFS NJ STATE ASSOC. CHIEFS POLICE	Accreditation Program Fee	Open	200.00	0.00	
20-00610	04/22/20	MBA Margate Business Association	Annual event funding	Open	24,700.00	0.00	B
20-00621	04/24/20	CROSSM CROSSMATCH TECHNOLOGIES INC	ANNUAL MAINTENANCE CONTRACT	Open	1,939.37	0.00	
20-00626	04/27/20	INSIGHT Insight Direct USA, Inc	replacement battery	Open	158.57	0.00	
20-00629	04/28/20	TACTICAL TACTICAL PUBLIC SAFETY LLC	Radio Speaker Mics - Fire Dept	Open	395.20	0.00	
20-00633	04/29/20	WATCHGRD WatchGuard Inc	Annual Software Maintenance	Open	1,518.00	0.00	
20-00668	05/05/20	SIRCHIE SIRCHIE FINGER PRINT LAB, INC.	Evidence Supplies	Open	412.40	0.00	
20-00669	05/05/20	WB MASON W.B. MASON CO., INC.	Office Supplies	Open	894.56	0.00	
20-00685	05/19/20	HOMED308 Home Depot Credit Services	Equipment/Safety Items - FD-BP	Open	231.94	0.00	
20-00689	05/11/20	FARM Farm-Rite, Inc.	Parts for mower	Open	276.44	0.00	
20-00698	05/12/20	MARY B Mary Becker	Office Supplies	Open	343.56	0.00	
20-00700	05/12/20	VCI VCI Emergency Vehicle Special	Emergency Repairs to A-21	Open	3,025.39	0.00	
20-00706	05/13/20	ANTHEDGE Anthony Edge	Clean Communities Event DC	Open	627.36	0.00	
20-00714	04/28/20	TOOLSPLU Tools Plus LLC	Clear Face Shields PPE COVID19	Open	480.00	0.00	
20-00717	05/14/20	SITEONE SITEONE LANDSCAPE SUPPLY LLC	Sprinkler parts	Open	477.03	0.00	
20-00720	05/14/20	SJOVERHE SOUTH JERSEY OVERHEAD DOOR	Replace equipment on PW Door	Open	1,990.00	0.00	
20-00722	05/14/20	SJLIFEG SOUTH JERSEY LIFE GUARD	2020 Association Dues - MCBP	Open	210.00	0.00	
20-00724	05/15/20	BLUE360 LB413164 BLUE360 MEDIA, LLC	NJ MV Vehicle & Traffic Law	Open	68.75	0.00	
20-00731	05/15/20	AMAZ0005 Amazon Capital Services, Inc.	Posters and pencils	Open	34.31	0.00	
20-00740	05/18/20	SITEONE SITEONE LANDSCAPE SUPPLY LLC	Sprinkler supplies	Open	70.87	0.00	
20-00742	05/18/20	STAPLCRE Staples Business Credit	office supplies-Finance	Open	177.80	0.00	
20-00745	05/18/20	VERIZ010 Verizon Connect NWF, Inc.	Public Works GPS-April 2020	Open	394.57	0.00	
20-00750	05/19/20	STEIN005 Steiner Law Office, P.C.	Conflict Pub Defender	Open	250.00	0.00	
20-00759	05/20/20	ACPOLICE ATLANTIC COUNTY ASSOC POLICE	Annual Membership	Open	275.00	0.00	
20-00761	05/20/20	TRUAX Truax Patient Services	Fire Dept. Naloxone Order	Open	300.00	0.00	
20-00764	05/15/20	EVS Emergency Vehicle Services LLC	Engine 21 - Repairs to Primer	Open	157.50	0.00	
20-00766	05/21/20	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	58.99	0.00	
20-00769	03/09/20	WITMER Witmer Public Safety Group Inc	Fire Dept. Uniform Items	Open	122.00	0.00	
20-00770	05/21/20	ACFFA Atlantic County FF's Assoc.	Association Dues and Training	Open	186.00	0.00	
20-00771	05/21/20	ACFCA Atlantic County Fire Chief's	2020 Association Dues	Open	20.00	0.00	
20-00772	05/26/20	RICH FIR RICH FIRE PROTECTION	Fire Extinguisher Maint. Iso	Open	316.00	0.00	
20-00773	05/26/20	DELTA Delta Line Construction Co.	Repair Traffic Lights Storm	Open	2,390.00	0.00	
20-00775	05/26/20	ONSIT005 Onsite Learning Associates LLC	EMT Refresher Courses - D. Funk	Open	200.00	0.00	
20-00784	05/01/20	REMINGTON & VERNICK	FY2020 CDBG app-Knight Ave	Open	1,776.00	0.00	
20-00785	05/28/20	REMINGTON & VERNICK	Planning escrow P281	Open	148.00	0.00	
20-00790	05/29/20	AIRGAS Air & Gas Technologies, Inc.	SCBA Bottles - Fire Department	Open	16,756.32	0.00	
20-00792	05/26/20	SPRUC005 Spruce Industries, Inc.	Spartan Foamy Hand Sanitizer	Open	647.40	0.00	
20-00793	05/27/20	GENERCHE General Chemical & Supply, Inc	Disinfectant Wipes City Wide	Open	228.00	0.00	
20-00794	05/29/20	CDSALES C & D SALES	Fire Department Uniform Items	Open	930.80	0.00	
20-00795	05/29/20	CDSALES C & D SALES	Miscellaneous Uniform Items	Open	362.85	0.00	
20-00796	05/27/20	BLUEMATE BlueWater Graphics	Beach Signs - COVID 19	Open	279.20	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00798	06/01/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 06-04-20	Open	431,253.38	0.00	
20-00800	06/01/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 06/04/20	Open	46,394.27	0.00	
20-00801	06/01/20	PAYROLL MARGATE CITY PAYROLL ACCOUNT	payroll for 06/04/20	Open	21,762.37	0.00	
20-00802	06/01/20	RUTGERS2 RUTGERS STATE UNIVERSITY OF NJ	class for John Voigt	Open	808.00	0.00	
Total Purchase Orders:		91	Total P.O. Line Items:	0	Total List Amount:	1,068,649.74	Total Void Amount: 0.00

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City of Margate City
Bill List By P.O. Number

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Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
APPROPRIATIONS	0-01	791,251.45	397.89	791,649.34	0.00	0.00	791,649.34
	0-05	73,301.21	0.00	73,301.21	0.00	0.00	73,301.21
Year Total:		864,552.66	397.89	864,950.55	0.00	0.00	864,950.55
	9-05	0.00	499.21	499.21	0.00	0.00	499.21
	C-04	171,721.62	686.00	172,407.62	0.00	0.00	172,407.62
	C-06	28,711.00	0.00	28,711.00	0.00	0.00	28,711.00
Year Total:		200,432.62	686.00	201,118.62	0.00	0.00	201,118.62
	G-01	627.36	0.00	627.36	0.00	0.00	627.36
	T-12	6.00	0.00	6.00	0.00	0.00	6.00
	T-14	1,448.00	0.00	1,448.00	0.00	0.00	1,448.00
Year Total:		1,454.00	0.00	1,454.00	0.00	0.00	1,454.00
Total of All Funds:		1,067,066.64	1,583.10	1,068,649.74	0.00	0.00	1,068,649.74

City of Margate
Additional Bill List - Previously Paid

For meeting on 6/4/2020

Current Fund	PO #	Vendor	Description	Amount	Date Paid	Check #
	20-00750	The Flood Insurance Agency Inc.	Flood Ins - 101 N. Benson	\$ 11,355.71	5/22/2020	83801
	20-00140	SJ Gas	Various Gas Bills	\$ 3,048.45	5/27/2020	83082

Total Current Account \$ 14,404.16

WS UTILITY FUND

Total Water /Sewer Account \$ -

Total Paid All Funds \$ 14,404.16

Consent Agenda

A motion to adopt the Consent Agenda for **Resolution #103-2020 thru Resolution #112-2020** was put forth by Commissioner Blumberg, Second by Commissioner Amodeo, with a vote of three ayes.

RESOLUTION #103-2020 **AUTHORIZING A CONTRACT WITH THE MARGATE BUSINESS ASSOCIATION**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined a need to render assistance in marketing concepts and event planning from the Margate Business Association, and

WHEREAS, The Margate Business Association has presented a proposal to execute the need; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of award of this contract in the following account Celebration of Public Events 0-01-30-420-290.

NOW, THEREFORE BE IT RESOLVED by the Commissioners of the City of Margate City County of Atlantic, State of New Jersey a contract with the Margate Business Association (MBA) for 2020 is hereby approved in the amount of \$98,800.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Ed Berger, President of Margate Business Association

CERTIFICATION OF AVAILABILITY OF FUNDS

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Contract:

Marketing concepts and event planning

Vendor:

Margate Business Association

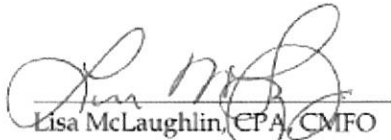
Contract Amount: \$98,800.00

Resolution Date: 6/4/20

Resolution #: 103-2020

Source of Funds:

Celebration of Public Events 0-01-30-420-290 \$98,800.00


Lisa McLaughlin, CPA, CMFO
Chief Municipal Finance Officer
Margate City, New Jersey

6/4/20
Date

RESOLUTION #104-2020 INVITATION TO BID LAND SALE

RESOLUTION TO PROVIDE FOR THE PUBLIC SALE OF LAND BY THE CITY OF MARGATE CITY PURSUANT TO N.J.S.A 40A:12-13a

WHEREAS, the City of Margate City (hereinafter "City"), County of Atlantic, State of New Jersey is the owner of record of certain property identified as Block 623, Lots 1 & 1.01E as shown on the tax map of the City of Margate City, and including a portion of formerly vacated Union Avenue described in a metes and bounds legal description and Plan of Property collectively attached hereto as "Exhibit A", same being a lot essentially entirely under water but being in the proximity of the former vacated street end of Union Avenue (hereinafter "Subject Property"); and

WHEREAS, the City had instituted a tax foreclosure action in 1955 and received a Judgment of Foreclosure for the Subject Property; and

WHEREAS, it has been determined that it is not necessary that the Subject Property remain in the ownership of the City as it is no longer needed for public use and should be disposed of in accordance with the Statute and in accordance with the terms and conditions contained herein.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey in accordance with N.J.S.A. 40A:12-13(a) of the New Jersey Statutes, the aforementioned Subject Property shall be offered by open public sale at auction to the highest bidder.

BE IT FURTHER RESOLVED that the City Clerk is hereinafter authorized to advertise the sale of the Subject Property by inserting this Resolution in The Press once per week, for two consecutive weeks, the last publication being not earlier than seven (7) days prior to the date of the sale. The sale shall be held at 11:00 a.m., on June 25, 2020, on the front steps of 9001 Winchester Avenue, Margate, New Jersey 08402.

BE IT FURTHER RESOLVED that any successful bidder shall be required to tender a deposit in the amount equal to TEN PERCENT (10%) of the bid. Deposit shall be paid at time of the auction. Said deposit shall be a cashier's check, a certified check or other acceptable form of payment. Said deposit shall be returned, without interest, to said bidder if the Board of Commissioners does not confirm the sale at a Public Meeting. If a successful bidder fails to settle on the Subject Property as required, the City may retain the deposit monies as liquidated damages. The successful bidder shall execute an agreement of sale substantially in the form read or made available on auction day.

BE IT FURTHER RESOLVED that upon confirmation of the sale, an Agreement by and between the City and the successful bidder containing the terms herein and as provided by the City Solicitor, shall be executed by the Mayor of the City and the successful bidder which Agreement shall contain all the essential terms and conditions of the conveyance.

BE IT FURTHER RESOLVED that settlement on the Subject Property shall take place within fifteen (15) days from the date of confirmation of sale at which time the successful bidder shall pay the balance of the purchase price and shall receive a Quit Claim Deed executed by the Mayor of the City of Margate City and in recordable form and said deed to be held in escrow pending completion and acceptance of a shore protection structure as approved by the NJDEP to be built by successful bidder and accepted by City.

BE IT FURTHER RESOLVED that the sale shall be subject to the following conditions and understandings:

1. The City and successful bidder each acknowledge that the said tax foreclosure whereby the City received record title to the Subject Property was and remains deficient and as such the City does not have good and marketable title.

2. The City will assign (hereinafter "Assignment") its ownership in the original tax sale certificate and tax foreclosure judgment issued in 1955 and agrees to cooperate with the successful bidder in any effort to clear title to the Subject Property.

3. Successful bidder is required to build a shore protection structure as approved by the NJDEP for the area including the former Union Avenue street end satisfactory to the City Engineer so as to provide flood protection to the neighborhood.

4. A Quit Claim Deed shall be executed on behalf of the City as Grantor in proper form for recording together with an appropriate Affidavit of Title and the Assignment and such documents shall be held in escrow by the City Solicitor pending approval of completion of the shore protection structure as approved by the NJDEP by the City Engineer; it being understood that if the shore protection structure as approved by the NJDEP is not constructed by successful bidder within six months following settlement, the City reserves the right to rescind this Agreement with the successful bidder; this condition being subject to reasonable extension of completion time at the discretion of the City.

BE IT FURTHER RESOLVED that the City reserves the right to reject any and all bids as submitted without cause or to adjourn same, pursuant to State statute in such case made and provided.

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions inconsistent herewith are hereby repealed and this resolution shall take effect immediately.



ARTHUR W. PONZIO CO. & ASSOCIATES, INC.
CIVIL ENGINEERS - LAND SURVEYORS - PLANNERS
400 N. DOVER AVENUE, ATLANTIC CITY, NJ 08401
PHONE: (609) 344-8184; FAX: (609) 344-1584

October 21, 2019

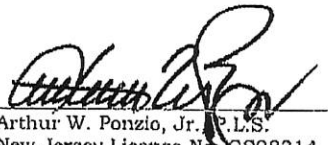
METES AND BOUNDS DESCRIPTION

ALL that certain lot, tract, or parcel of land and premises situate, lying, and being in the City of Margate, County of Atlantic, and State of New Jersey, bounded and described as follows:

BEGINNING at a point in the former centerline of Union Avenue (50' wide), in the division line between lots 3 in block 623 and lot 1 in block 721, said point being 1,015.00' northwestwardly of the northwesterly line of Fremont Avenue (50' wide) and extending from said beginning point; thence.

- (1) South 53° 33' 00" West, in and along same, parallel with Wellington Avenue (now vacated), a distance of 125.00' to the exterior Wharf Line established by the Riparian Commissioners; thence
- (2) North 36° 27' 00" West, in and along said Wharf Line and parallel with Union Avenue, a distance of 60.00' to a point in the division line between lots 1.01 & 1.08 in block 623; thence
- (3) North 53° 33' 00" East, in and along said division line and parallel with the first course reversed, a distance of 125.00' to a point in the former centerline of Union Avenue if extended; thence
- (4) South 36° 27' 00" East, in and along same, a distance of 60.00' to the point and place of BEGINNING

BEING KNOWN AS Lots 1, 1.01 and parcel 1 of the vacated portion of Union Avenue described in instrument no. 3045298 in Block 623 on the City of Margate tax map.


Arthur W. Ponzio, Jr., P.L.S.
New Jersey License No. GS28314

RESOLUTION #105-2020

**AUTHORIZING ARTHUR W. PONZIO CO. & ASSOCIATES, INC.
AMHERST AVENUE ONE WAY TRAFFIC FLOW EVALUATION**

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey received a proposal dated May 26, 2020 for a One Way Traffic Flow Evaluation from Arthur W. Ponzio Co. & Associates, Inc., 400 N. Dover Avenue, Atlantic City, NJ 08401; and

WHEREAS, Arthur W. Ponzio Co. & Associates, Inc., has demonstrated through the years that they have the necessary experience and qualifications to perform a One Way Traffic Flow Evaluation for the City of Margate City; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for professional services in the following account: Ordinances 02-2020 account C-04-55-985-901 authorized not to exceed \$15,250.00.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby authorize the Mayor and City Clerk to execute the award of contract without competitive bidding to Arthur W. Ponzio Co. & Associates, Inc., 400 N. Dover Avenue, Atlantic City, NJ 08401 for a one year period commencing June 4, 2020 through June 3, 2021.

BE IT FURTHER RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic Press and is further authorized to forward a certified copy of this resolution to the following:

1. Arthur W. Ponzio Co. & Associates, Inc., 400 N Dover Avenue, Atlantic City, NJ 08401
2. Lisa McLaughlin, Chief Financial Officer
3. Roger McLarnon, Purchasing Agent

Certification Of Availability of Funds

This is to certify to the of the City of Margate City that funds for the following resolutions are available.

Contract Amount: 15,250.00
 Resolution Date: 06/04/20
 Resolution Number: 105-2020

Vendor: ARTHURPO ARTHUR W. PONZIO COMPANY
 & ASSOCIATES, INC.
 400 N. DOVER AVENUE
 ATLANTIC CITY, NJ 08401

Contract: C2000023 Amherst Ave one-way traffic
 flow evaluation

Account Number	Amount	Department Description
C-04-55-985-901	15,250.00	Ordinance 02-2020
Total	15,250.00	

Only amounts for the 2020 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

**RESOLUTION #106-2020
 AUTHORIZING CHANGE ORDER #1 (REDUCTION)
 2020 REDEVELOPMENT OF WELL #9**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #61-2020 on March 5, 2020 awarding a contract to Uni-Tech Drilling Co., Inc. 61 Grays Ferry Road, Franklinville, NJ 08322 as per their proposal for 2020 Redevelopment of Well #9, in an amount of \$128,390.00; and

WHEREAS, City Engineer, Ed Dennis, of Remington & Vernick Engineers has prepared a letter dated May 29, 2020 regarding a decrease in Change Order #1 that relates to decrease cost for final as-built quantities in the amount of \$39,350.00, resulting in a new contract total of \$89,040.00; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, does hereby approve Change Order # 1 to the contract with Uni-Tech Drilling Co., Inc. 61 Grays Ferry Road, Franklinville, NJ 08322.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Ed Dennis, City Engineer
3. Uni-Tech Drilling Co., Inc. 61 Grays Ferry Road, Franklinville, NJ 08322

**RESOLUTION #107-2020
 CONFIRMING ACCEPTANCE OF
 WORK AS COMPLETE
 2020 REDEVELOPMENT OF WELL #9**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey previously adopted Resolution #61-2020 on March 5, 2020 which authorized the award of a contract to Uni-Tech Drilling Co., Inc. 61 Grays Ferry Road, Franklinville, NJ 08322 in the amount of \$128,390.00 for the 2020 Redevelopment of Well #9; and

WHEREAS, the City Engineer, Ed Dennis has advised in a letter dated May 28, 2020 that the work is complete; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission of a Maintenance Bond by the aforesaid contractor.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey that it does hereby confirm and otherwise accept as complete the 2020 Redevelopment of Well #9 in the final contract amount of \$89,040.00; and

BE IT FUTHER RESOLVED that the contractor, Uni-Tech Drilling Co., Inc. 61 Grays Ferry Road, Franklinville, NJ 08322 is now hereby authorized to post a Maintenance Bond in said amount of \$89,040.00 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of May 22, 2020; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Dennis, City Engineer
3. Uni-Tech Drilling Co., Inc. 61 Grays Ferry Road, Franklinville, NJ 08322

R E S O L U T I O N #108-2020
AUTHORIZING CHANGE ORDER #1 (REDUCTION)
BENSON AVENUE WATER TANK EXTERIOR PAINTING

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #229-2018 on November 1, 2018 awarding a contract to Allied Painting, Inc. 4 Larwin Road, Cherry Hill, NJ 08034 as per their proposal for 2018 Benson Avenue Water Tank Exterior Painting, in an amount of \$715,320.00; and

WHEREAS, City Engineer, Ed Dennis, of Remington & Vernick Engineers has prepared a letter dated June 2, 2020 regarding a decrease in Change Order #1 that relates to decrease cost for final as-built quantities in the amount of \$10,000.00, resulting in a new contract total of \$705,320.00; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, does hereby approve Change Order # 1 to the contract with Allied Painting, Inc. 4 Larwin Road, Cherry Hill, NJ 08034.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Ed Dennis, City Engineer
3. Allied Painting, Inc. 4 Larwin Road, Cherry Hill, NJ 08034

RESOLUTION #109-2020
A RESOLUTION AMENDING PERSONNEL POLICIES AND PROCEDURE
MANUAL TO BE KNOWN AS
“SEASONAL EMPLOYEE HANDBOOK”

WHEREAS, it is the policy of the City of Margate, County of Atlantic, State of New Jersey to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to: Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay Act, the Diane B. Allen Equal Pay Law, the Fair Labor Standards Act, the NJ Minimum Wage Law, the New Jersey Law Against Discrimination, the Americans with Disabilities Act and the NJ Pregnant Worker's Fairness Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Civil Service Act, the New Jersey Attorney General's Guidelines with respect to Police Department Personnel Matters, the New Jersey Workers Compensation Act, and the Open Public Meeting Act; and

WHEREAS, the Board of Commissioners have determined that there is a need for clear personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners that the “Seasonal Employee Handbook” attached thereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures contained in the “Seasonal Employee Handbook” shall apply to all 2020 seasonal employees. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract, or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this “Seasonal Employee Handbook” is intended to provide guidelines covering public service by City employees and is not a contract. The provisions of this handbook may be amended and supplemented from time to time without notice and at the sole discretion of the Board of Commissioners.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the City shall operate under the legal doctrine known as “employment at will,” and the “Seasonal Employee Handbook” nor any provisions set forth therein are intended to create an employment contract or otherwise abrogate the operation of the “employment at will” doctrine.

BE IT FURTHER RESOLVED that the Business Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Employment Attorney and the HR Assistant shall assist the Business Administrator in the implementation of the policies and procedures in his handbook.

RESOLUTION #110-2020
AUTHORIZING EXECUTION OF REVOCABLE LICENSE AGREEMENT
FOR CITY PROPERTY IDENTIFIED AS BLOCK 206.02, LOT 4
7807 VENTNOR AVENUE, MARGATE CITY, NJ

WHEREAS, M7M9, LLC, t/a Hot Bagels and More (hereinafter “Licensee”) is the owner of certain real property located at 7807 Ventnor Avenue, Margate City, New Jersey, designated on the Tax Map of the City of Margate as Block 206.02, Lot 4 which is used as Licensees’ place of business; and

WHEREAS, Licensee has requested a license so as to expand the licensed to legitimize existing structural encroachments consisting of a roof and stairway structures, wall, and the approximate 2’ encroachment of a proposed pergola overhang as more fully detailed on the submitted plans attached to the License and Hold Harmless Agreement; and

WHEREAS, the Governing Body of the City of Margate City has determined that it would be in the best interest of the public to permit Licensee to utilize the requested licensed area; and

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined that the City property located adjacent to Licensees’ property as more particularly described on the attached Exhibits A, B & C is not required for public use; and

WHEREAS, the Board of Commissioners has determined that a License and Hold Harmless Agreement would not be detrimental to the surrounding properties.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby direct the Mayor and City Clerk to execute a License and Hold Harmless Agreement with M7M9, LLC, t/a Hot Bagels and More so as to legitimize existing structural encroachments consisting of a roof and stairway structure and wall and a proposed pergola overhang as shown on submitted plans, which property is identified as 7807 Ventnor Avenue, Block 206.02, Lot 4, City of Margate City, County of Atlantic and State of New Jersey.

**RESOLUTION #111-2020
AUTHORIZING THE APPOINTMENT OF MUNICIPAL SOLICITOR**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined it has a need for a City Solicitor to assist with legal matters on behalf of the City of Margate City; and

WHEREAS, John Scott Abbott, Esquire, 9 South Washington Avenue, Margate City, New Jersey 08402, has performed the services of City Solicitor for the time period of June 20, 2019 through June 20, 2020; and

WHEREAS, the Board of Commissioners desires to reappoint John Scott Abbott, Esquire, as City Solicitor for the year June 20, 2020 through June 20, 2021; and

WHEREAS, this contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5 (1) (a) (i)*.

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Legal 0-01-20-155-254, in an amount not to exceed \$42,000.00 and Legal 0-01-20-155-255, in the amount not to exceed 40,000.00;

NOW, THEREFORE BE IT RESOLVED by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey as follows:

1. The Mayor is hereby authorized to execute on behalf of the City of Margate City and the City Clerk to attest to a contract with a retainer amount of \$84,000.00 and a Contract amount including legal services litigation and special projects not to exceed \$125,000.00 between the City of Margate City and John Scott Abbott, Esquire, to serve as City Solicitor and to provide services as stated in the Contract.
2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5 (1) (a) (i)*.
3. The hourly fee for legal services is \$150.00 for all work outside the scope of services as stated in the contract.
4. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A. 40A:11-5*.

Certification Of Availability of Funds

This is to certify to the of the City of Margate City that funds for the following resolutions are available.

Contract Amount: 209,000.00
Resolution Date: 06/04/20
Resolution Number: 111-2020

Vendor: J SCOTT John Scott Abbott, Esq.
9 South Washington Avenue
Margate, NJ 08402

Contract: C2000024 City Solicitor
June 20, 2020 thru June 20,
2021

Account Number	Amount	Department Description
0-01-20-155-254	42,000.00	LEGAL
0-01-20-155-255	40,000.00	LEGAL
Total	82,000.00	

Only amounts for the 2020 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

**RESOLUTION #112-2020
CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
2018 BENSON AVENUE WATER TANK EXTERIOR PAINTING**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey previously adopted Resolution #229-2018 on November 1, 2018 which authorized the award of a contract to Allied Painting, Inc. 4 Larwin Road, Cherry Hill, NJ 08034 in the amount of \$715,320.00 for the 2018 Benson Avenue Water Tank Exterior Painting; and

WHEREAS, the City Engineer, Ed Dennis, has advised in a letter dated May 28, 2020 that the work is complete; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission of a Maintenance Bond by the aforesaid contractor.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey that it does hereby confirm and otherwise accept as complete the 2018 Benson Avenue Water Tank Exterior Painting in the final contract amount of \$700,320.00.

BE IT FUTHER RESOLVED that the contractor, Allied Painting, Inc. 4 Larwin Road, Cherry Hill, NJ 08034 is now hereby authorized to post a Maintenance Bond in said amount of \$700,320.00 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of May 6, 2020.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Dennis, City Engineer
3. Allied Painting, Inc. 4 Larwin Road, Cherry Hill, NJ 08034

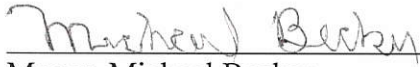
UPDATE:

Chief Hankinson: The Police Department's goal is to keep the city and citizens of Margate safe. The department takes pride in the relationships it has with members of the community.

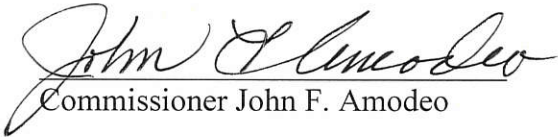
Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg and seconded by Commissioner Amodeo to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:20 p.m.

Board of Commissioners of the City of Margate City, New Jersey



Mayor, Michael Becker



Commissioner John F. Amodeo



Commissioner Maury Blumberg

Attest:  Johanna Casey, Municipal Clerk